

Minutes of June 20, 2011

III. The Meeting was opened at 6:30 PM; members present were Tara White and Larry Davis

The reading of the meeting minutes of June 13th were waived until the next meeting.

The Chair updated the Board on the pending bond for the School District. She advised that the School Committee is in the process of reconstructing the bond and with present the revisions to the Towns as soon as it completes restructuring. She also advises that there has been no change in the Operating & Transportation Budget. The Chair advises that there is a Special Town Meeting on Friday, June 24th at 7:00 p.m. followed by a Special Town Election on Monday, June 27th Noon to 7:00 p.m. with one question regarding approval for an override of \$193,00.00 to fund New Marlborough's assessment of the SBRSD Operating & Transportation Budget

Scott Farrell, Police Chief, appeared before the Board to review and discuss the full time police officer position. A work meeting will be set for next Monday, June 27th at 5:30 PM to further discuss the full Time Police Officer Position.

The Chair inquired as to the pay that was approved at last week's meeting funding the payment of a salary out of the Comstar account. She advised that she had spoken with the and Town Counsel on the matter and was told that that no one can be paid out a Expense Account without a separate line item authorizing the payment of a salary. The Board will have a joint meeting with the Finance Committee to complete transfers next Monday night and will further discuss matter at that time.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 6:45 PM.

Respectfully submitted,

Michael Skorput
Administrative Assistant